



REGULAR MEETING OF THE  
LEE COUNTY BOARD OF COMMISSIONERS  
106 HILLCREST DRIVE  
SANFORD NC 27330

OCTOBER 1, 2007  
9:00 A.M.

**A G E N D A**

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**CALL TO ORDER** – Chairman Brown

**INVOCATION** – Rev. Tom Spence

**PLEDGE OF ALLEGIANCE**

**I. PRESENTATION OF EMPLOYEE OF THE MONTH** – Mary Yow (page 1)

**II. ADDITIONAL AGENDA**

**III. APPROVAL OF CONSENT AGENDA** (All items listed below are routine and will be approved by one motion. No separate discussion will be held except by a request of a member of the Board).

- A. Minutes from June 18, 2007 closed session (pages 2-4)
- B. Minutes from September 10, 2007 closed session (pages 5-6)
- C. Minutes from September 10, 2007 regular meeting (pages 7-14)
- D. Minutes from September 10, 2007 Finance Committee meeting (pages 15-18)
- E. Budget Amendment # 10/01/07/#08 (pages 19-22)
- F. Donation to Enrichment Center (page 23)
- G. Request to NC DOT for stoplight at entrance to Wyeth on 15/501 (pages 24-25)
- H. Agreement with Fleming Taxi for COLTS transportation (pages 26-32)
- I. Extension to contract for Endor Furnace (pages 33-41)

**IV. PUBLIC COMMENTS**

**V. NEW BUSINESS**

- A. Consider funding for engineering study at Lee County Industrial Park – Bob Heuts (pages 42-57)
- B. Recommendation from Planning Board – Althea Thompson (pages 58-62)
- C. Recommendation from Lee County Fire Advisory Board in reference to fire department sub-stations – Donald Andrews (pages 63-76)

- D. Purchase of aerial platform truck by Northview Fire Department – Donald Andrews (pages 77-82)
- E. Request to appear before the Board from Cameron Fire Department – J. D. Collins (pages 83-84)
- F. Consider request from Board of Education to use contingency funds – John Bonardi (pages 85-94)
- G. Consider closure of Lee County C&D Landfill – John Crumpton (pages 95-104)

**VI. APPOINTMENT TO BOARD/COMMISSION**

- A. Appointment to Mid-Carolina Workforce Development Board – Gaynell Lee (pages 105-107)

**VII. MANAGER'S REPORT**

- A. Monthly Financial Report for month ending August 31, 2007 (pages 108-112)
- B. Manager's "90-Day" Report – John Crumpton (pages 113-117)

**VIII. COMMISSIONERS COMMENTS**

**IX. CLOSED SESSION**

- A. To consider the qualifications, competence, performance, condition of appointment of a public officer or employee or prospective public officer or employee per N.C. General Statute § 143-318.11(a)(6)

**ADJOURN**